

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 October 15, 2007
5
6

7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson (absent)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall (absent)

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16 Secretary Mc Fall arrives at 6:15 p.m. Vice Chairperson Gibson arrives at 6:28
17 p.m.
18

19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	6
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	1
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	4
25 ✓ Total Number of Files	11

26

27 Motion made by Treasurer Sutton and supported by Commissioner Hughes to go
28 into executive session at 5:00p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent
29 (Secretary McFall, Vice Chairperson Gibson.

30 Motion carried.
31

32 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to
33 adopt

34 the agenda for 10.15.07 Vote 5 yes. 0 no. 0 abstained. 0 absent.

35 Motion carried.
36

37 Motion made by Chairperson Boda and supported by Commissioner Hughes to
38 approve the minutes for 09.17.07 as corrected. Vote 5 yes. 0 no. 0 abstained.
39 0 absent.

40 Motion carried.
41

42 Enrollment Officer's Report: There are 4224 enrolled active tribal members
43 enrolled to date.

44 Preparing Budget Packet.
45
46

1 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept
2 the Enrollment Officer's verbal report for 10.15.07 as presented by
3 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 Motion made by Chairperson Boda and supported by Treasurer Sutton to upgrade
7 file #0728 with additional documents. Vote 5 yes. 0 no. 0 abstained 0 absent.
8 Motion carried.

9
10 Motion made by Secretary Mc Fall and supported by Commissioner Hughes to
11 accept the Treasurer's verbal report for 10.15.07 as presented by Treasurer
12 Sutton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
13 Motion carried.

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15 Motion made by Chairperson Boda and supported by Commissioner Hughes to
16 schedule a special meeting on November 5, 2007 at 6:00 p.m.to review files
17 prior to deadline. Vote 5 yes. 0 no. 0 abstained. 0 absent.
18 Motion carried.

19
20 Motion made by Vice Chairperson Gibson and supported Commissioner Hughes
21 by to schedule a work session on November 12, 2007 at 6:00 p.m. to work on
22 procedures and difficult files. Vote 5 yes. 0 no. 0 abstained. 0 absent.
23 Motion carried.

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25 Motion made by Chairperson Boda and supported by Secretary Mc Fall to return
26 to open session at 7:30 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

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29 Public Comment opens at 7:35 p.m.
30 Public Comment closes at 7:36 p.m.

31
32 The next meeting is scheduled for 11.19.07 at 5:00 p.m.

33
34 Motion made by Treasurer Sutton and supported by Chairperson Boda to adjourn
35 at 8:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
36 Motion carried.

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38 These minutes have been read and approved as written:

39
40 _____ November 19, 2007
41 Carol Mc Fall, Secretary

42
43 _____ November 19, 2007
44 Dorothy Boda, Chairperson

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